

Deepak Industries Limited

Regd. & Corporate Office :
16, Hare Street, Kolkata 700 001
Phone : 033-2248-2391/92/93
Fax : 033 2248 9382
Webside : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

Date: September 28, 2021

To
The Manager-Listing
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of the 66th Annual General Meeting held on September 28, 2021

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 66th Annual General Meeting of the Company (Annexure I) held today i.e. Tuesday, September, 28, 2021 at 11.30 A.M. at its registered office of the Company i.e. 16, Hare Street, 2nd Floor, Kolkata-700 001 to transact the business as stated in the Notice dated 13th August, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Deepak Industries Ltd



Roshan Davve
Company Secretary

Encl: As Above

Annexure – I

Summary of the proceedings of the 66th Annual General Meeting held on Tuesday September 28, 2021

The 66th Annual General Meeting of the Company for the financial year ended 31.03.2021 was held on Tuesday, September 28, 2021 at 11.30 A.M at its Registered office i.e. 16, Hare Street, 2nd Floor, Kolkata-700 001.

Shri Yashwant Kumar Daga, Joint Managing Director, was unanimously elected as the Chairman of the meeting. The Chairman welcomed all to the 66th Annual General Meeting of the Company.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered a speech about the functioning and financial position of the Company.

There after Company Secretary informed to members that the Company has provided remote e-voting facilities under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to vote on the resolution as per the Notice dated 13th August, 2021 which remained open during the period from Saturday, 25th September, 2021 at 10.00 A.M. to Monday, 27th September, 2021 at 5.00 P.M. The Company further provided facilities for voting through Physical ballot during this AGM for the shareholders who did not cast their vote through remote e-voting prior to this meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off date i.e., Tuesday, September 21st, 2021. Shri Pravin Kumar Drolia, Proprietor of M/s. Drolia & Co., Practicing Company Secretaries (Membership No.: FCS-2366 and C.P. No. 1362), Kolkata, was appointed for the purpose of scrutinizing the process of remote e-voting and voting through Physical ballot during the Meeting in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated August, 13, 2021, were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited financial statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Confirmation the dividend on Equity Shares at the Rate of Rs. 5/- per share.
3. Re-appointment of Shri Pradip Kumar Daga, Director, who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business:

4. Approval of Remuneration to Cost Auditor M/s SPK Associates for the financial year 2021-22 at Rs.50,000 plus GST by **Ordinary Resolution**.
5. To Re -appoint Smt. Meera Dokania (DIN: 07094376) as an Independent Director for a second term for five consecutive years from 29/09/21, not liable to retire by rotation by **Special Resolution**.
6. Maintenance of Register of Members and other Statutory Registers at a place other than registered office of the Company by **Special Resolution**.

The results of the voting shall be intimated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company.

The Chairman thanked the shareholders for attending the 66th AGM of the Company and declared the meeting as concluded.

Please take the same on record.

Thanking you,
Yours faithfully,

For Deepak Industries Ltd

Roshaan Davve
Company Secretary

